

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: December 15, 2014

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE RICK MESSERSCHMIDT
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....TOM HADDEN
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....RYAN JACOBSON

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Swearing in of Police Lieutenants Ken O'Brien and Jody Hayes
 - b. Swearing in of Police Officer Joe Curtis
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of December 1, 2014 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. AsherZ, LLC d/b/a Eighty Six'd, 101 Jordan Creek Parkway, Suite 12520 - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 2. Finding Iowa, LLC d/b/a Finding Iowa, 413 Maple Street - Class B Native Wine Permit with Sunday Sales - New
 3. LLK Inc. d/b/a Funny Bone Comedy Club & Restaurant, 560 South Prairie View Drive, Suite 100 - Class LC Liquor License with Sunday Sales and Outdoor Service Privileges - Renewal
 4. Hy-Vee, Inc., d/b/a Hy-Vee Meeting Room, 1725 Jordan Creek Parkway, 2nd Floor Meeting Room - Class BW Permit with Sunday Sales - Renewal
 5. J.P. Parking Inc. d/b/a J.P. Parking Inc., 6220 Raccoon River Drive - Class BC Beer Permit with Carryout Wine and Sunday Sales - Renewal
 6. Sheroc, LLC d/b/a NYC Pizza Café, 6305 Mills Civic Parkway, Suite 3111 - Class BW Permit with Sunday Sales - Renewal
 7. 205 Corporation d/b/a The Tavern, 205 5th Street - Class LC Liquor License with Sunday Sales - Renewal

8. 205 Corporation d/b/a The Tavern Pizza Pasta Grill, 1755 50th Street - Class LC Liquor License with Sunday Sales - Renewal
- d. Motion - Approval of Revised 2014-2015 Committee/Liaison Assignments
- e. Motion - Approval of Application - FEMA 2015 Fire Grant
- f. Motion - Approval of Agreements:
 1. Licensing Agreement - VyvaCity
 2. Memorandum of Agreement - Food Bank of Iowa
 3. Memorandum of Understanding - Central Iowa Regional Public Safety Communications System
- g. Resolution - Accept Work - Huston Ridge Park Basketball Court
- h. Resolution - Approval and Acceptance of Purchase Agreements and Easements - Fox Creek Sanitary Sewer Project
- i. Proclamation - Human Rights Day - December 10, 2014

5. Old Business

- a. Grand Valley (Ver Ploeg Property), northeast corner of South 35th Street and Grand Avenue - Rezone approximately 34.5 acres from Residential Medium Density to Planned Unit Development (PUD) to Allow for Development of Single Family Residential and Residential Medium Density - CRVP, LLC
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Vacation of a Part of Parcel C (part of 98th Street) Right-of-Way, south of the Union Pacific Railroad at 98th Street - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. 98th Street Planned Unit Development, southeast corner of University Avenue and 98th Street - Amend the Planned Unit Development (PUD) to Change the Front Yard Setback along Bishop Drive for PUD Parcel B - Hawthorne Plaza, LLC
 1. Ordinance - Approval of First Reading
- b. Amendment to City Code - Title 9 (Zoning), Chapter 1 (Entitlements, Process and Procedures), Section 8-A-4 (Entitlements, Processes and Procedures) - Minor Modification Ordinance Amendment - City Initiated (continued from November 17, 2014 and December 1, 2014)
 1. Ordinance - Approval of First Reading
- c. Project Mountain, northwest corner of South 88th Street and Grand Avenue - Agreement for Private Development - Microsoft Corp. (continued from November 17, 2014 and December 1, 2014)
 1. Motion - Continue Public Hearing Indefinitely

- d. Alluvion Water Main Improvements Project - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- e. Ashworth Road Low Pressure Sewer - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. West Des Moines Storage, 1395 Hoak Drive - Subdivide Property to Create One Lot for Future Development - West Des Moines Storage
 - 1. Resolution - Approval and Release of Final Plat
- b. Village Cooperative, 845 South 60th Street - Subdivide Property into Three Parcels and One Public Street Lot and Approval to Construct a 53 Unit Senior Apartment Building - Real Estate Equities Development, LLC
 - 1. Resolution - Approval of Preliminary Plat and Overlay District Site Plan
- c. Mills Crossing, northwest corner of Mills Civic Parkway and South 60th Street - Plat of Survey to Transfer Right-of-Way - Hurd Mills, LLC
 - 1. Resolution - Approval of Plat of Survey
- d. Grand Avenue Improvements, Phase 6 (South 35th Street to South 50th Street) - City Initiated
 - 1. Resolution - Approval of Staff Recommendations

8. Receive, File and/or Refer

- a. Amendment to City Code - Title 9 (Zoning), Chapter 2 (Rules and Definitions) and Chapter 6 (Commercial, Office and Industrial Zoning Districts) - Add a Definition for Antiques and Collectibles and Make Antiques a Permitted Use in the Neighborhood Commercial Zoning District - City Initiated (Refer to Plan and Zoning Commission)

9. Other Matters

CITY COUNCIL WORKSHOP

(immediately follows Council meeting)

1. Westcom Radio Update
2. 2015-16 FY Operating Budget - Preliminary Background
3. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.